

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: August 19, 2013

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of August 5, 2013 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Bradley's Pub, Inc., d/b/a Bradley's Pub, 1300 50th Street, Suite 203 - Class LC Liquor License with Sunday Sales - Renewal
 2. Fall Foods, Inc., d/b/a Godfathers Pizza, 5919 Ashworth Road - Class B Beer Permit with Sunday Sales - Renewal
 3. Frank's Divine Pie 8950, d/b/a Gusto Pizza Company, 8950 University Avenue - Class BW Permit with Sunday Sales and Outdoor Service - New
 4. Richman Enterprises, LLC, d/b/a Krueger BP, 1272 8th Street - Class BC Beer Permit - Renewal
 5. The Noodle Shop, Co. - Delaware, Inc., d/b/a Noodles & Company, 6630 Mills Civic Parkway, Suite 6110 - Class BW Permit with Sunday Sales and Outdoor Service - New
 6. GMRI, Inc., d/b/a Red Lobster #796, 3838 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal
 7. Walnut Brewery, Inc., d/b/a Rock Bottom Brewery - Class LC Liquor License with Sunday Sales, Brew Pub, High Proof Brew Pub, Catering and Outdoor Service Privileges - Renewal
 8. Smashguys, LLC, d/b/a Smashburger, 1821 22nd Street, Suite #106 - Class B Beer Permit with Sunday Sales - Renewal

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9. Whole Foods Market Group, Inc. d/b/a Whole Foods Market, 4100 University Avenue - Class BW Permit with Carryout Wine, Sunday Sales and Outdoor Service - New
- d. Motion - Approval of Extended Sound Permit Requests:
 1. Holte/Brooks Wedding: August 24, 2013
 2. Bosnian Annual Meeting, Raccoon River Park: August 31, 2013
- e. Motion - Approval of Change Orders:
 1. Westcom Radio System Upgrade - Motorola Solutions, #5, #6, #7, #8, and #10
 2. Westcom Radio System Upgrade - Alcatel-Lucent, #1
 3. Valley Junction Walkway Lighting Improvements - Phase 3, #1
- f. Motion - Approval of Modified Army Corps of Engineers #404 Permit
- g. Resolution - Approval of Grant Applications:
 1. Prairie Meadows Community Betterment Grant - Friends of the WDM Public Library
 2. SAFER Grant - Fire Department
- h. Resolution - Approval of Grant Agreement - IEDA/HUD
- i. Resolution - Approval and Acceptance of Non Interference Agreement - New Cingular Wireless, PCS, LL (AT&T) - 1675 98th Street
- j. Resolution - Approval of Modification of Encroachment of Buffer Park Easement - 7410 Aspen Drive
- k. Resolution - Approval Authorizing the Construction of Public Improvements (Storm Sewer) - Galleria at Jordan Creek Plat 5, Lot 7
- l. Resolution - Order Construction - Raccoon River Park Archery Facility

5. Old Business

- a. Maple Grove North PUD, southwest corner of 92nd Street and University Avenue - Amend the PUD to Allow One Drive-Thru for a Coffee Shop or Restaurant, Modify Signage Regulations, and Remove Buffer Park Requirements along 92nd Street for a Vacant Commercial Property - Triple T Development
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Various Sections within Title 7 (Public Ways and Property), Title 8 (Building Regulations), Title 9 (Zoning), and Title 10 (Subdivision Regulations) - Amend City Code to Modify or Delete Referenced Sections to Bring Consistency Between City Code and the West Des Moines Roadway Naming and Addressing Guidelines - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. 2012 Sidewalk Improvement Program - City Initiated
 1. Resolution - Approval of Proposed Resolution of Necessity
 2. Resolution - Order Construction

- b. Tallyn's Reach Planned Unit Development, generally in 9300 block between Cascade Avenue and Stagecoach Drive - Amend the Tallyn's Reach Planned Unit Development Regulations for Outlot J from Medium Density Residential (MDR) (PUD Parcel F) to Single Family Residential (SFR) (PUD Parcel J) Standards to Allow Residential lots - KTJ 201, LLC
 - 1. Ordinance - Approval of First Reading
- c. 2013 Parking Lot HMA Resurfacing Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- d. Southwoods Park Sidewalk and 92nd Street Trail Connection - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Galleria at Jordan Creek Plat 14, northeast and southeast corner of Stagecoach Drive and extension of South 68th Street - Approval of Final Plat to Create 2 Multi-Family Residential Lots and 1 Public Street Lot - Civic Parkway Associates, LC
 - 1. Resolution - Approval and Release of Final Plat
- b. Fox Valley Plat 2, generally located at the west end of Fox Valley Drive - Subdivide Property into 26 Lots for Residential Development and 5 Public Street Lots - Charles I. & Ruth Colby National Development Trust
 - 1. Resolution - Approval of Preliminary Plat
- c. Etzel Properties Plat 1, south of Cascade Avenue and approximately 1,200' west of South Jordan Creek Parkway - Subdivide Parcel into Four Lots for Future Office Development and One Public Street Lot for Dedication to the City - Robert Etzel
 - 1. Resolution - Approval of Preliminary Plat
- d. Hy-Vee Corporate, 5820 Westown Parkway - Reconstruct Entrances to Enhance Building Security - Hy-Vee, Inc.
 - 1. Resolution - Approval of Major Modification
- e. Chow's Gymnastics & Dance Artwork, 2218 Chow's Olympic Avenue - Approval of Gymnastics Artwork Installation - Liang Chow
 - 1. Resolution - Approval of Minor Modification
- f. Amendment to City Code - Title 5 (Police Regulations), Chapter 3 (Animal Control), Section 2 (Definitions) and Section 8 (Seizure, Impoundment, and Disposition of Vicious Animals) - Revised Vicious Animal Definition and Restrictions - City Initiated
 - 1. Ordinance - Approval of First Reading

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- g. Amendment to City Code - Title 5 (Police Regulations), Chapter 3 (Animal Control), Article A (Dogs and Cats), Section 2 (Applications) - Liability Insurance Required for Vicious Animals - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

- a. Fox Valley, south and west of South Orilla Road and Adams Street - Rezone Property from Medium Density Residential to Single Family Residential - Charles I. & Ruth Colby National Development Trust (Refer to Plan and Zoning Commission)

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.